

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1353814-0

Total Deleted Page(s) = 126

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1353814-0

Total Deleted Page(s) = 59

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FD-340 (Rev. 4-11-03)

File Number

[Redacted]

Prespro  
~~32~~

b3  
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

31

Date Received

11/10/15

From

[Redacted]

b6  
b7C  
b7E

(Address)

(City and State)

By

[Redacted]

b6  
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

[Redacted]

b6  
b7C  
b7E

HRC-7691

b6  
b7C  
b7E

[REDACTED]

**From:** [REDACTED]  
**Sent:** Tuesday, November 10, 2015 5:53 PM  
**To:** [REDACTED]  
**Subject:** [REDACTED]  
**Attachments:** [REDACTED]

Please confirm successful receipt; I will provide password over phone.

b6  
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1A27

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-PRESPRO

b3  
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 36

Date Received 12/11/2015

From

[Redacted]

(Contributor/Interviewee)

b7E

(Address)

(City and State)

By

[Redacted]

b6  
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Preservation request to

[Redacted]

b7E

1A27

HRC-7752



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



December 1, 2015

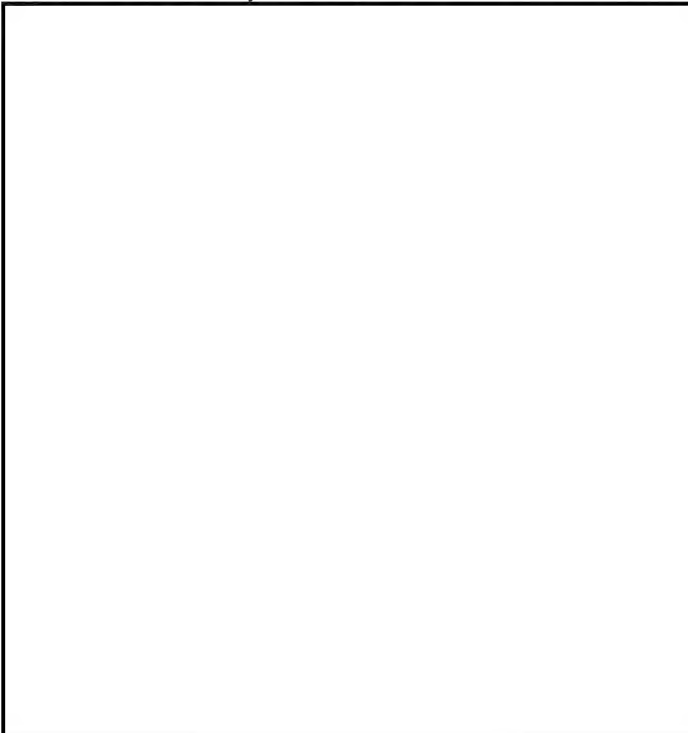
b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process. The FBI has previously sent preservation requests to your organization related to the below accounts on August 18, 2015 and July 27, 2015.



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HRC-7753

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

b6  
b7c

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
  - 1. Connection date and time;
  - 2. Disconnect date and time;
  - 3. Method of connection (e.g., telnet, ftp, http);
  - 4. Data transfer volume;
  - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
  - 6. Telephone caller identification records; and
  - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
  - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other

evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

**If you have any questions regarding this request, please direct all inquiries to Special Agent**

**[redacted] who can be reached at [redacted] or [redacted]**

b6  
b7C

Sincerely,

  
**Peter P. Strzok**  
**Assistant Special Agent in Charge**  
**Washington Field Office**

HRC-7755

[REDACTED] (WF) (FBI)

b6  
b7C  
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From: [REDACTED] (WF) (FBI)  
Sent: Tuesday, December 01, 2015 4:19 PM  
To: [REDACTED] (WF) (FBI)  
Subject: FW: [REDACTED] Preservation Request

-----Original Message-----

b6  
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b7E

From: [REDACTED]  
Sent: Tuesday, December 01, 2015 4:14 PM  
To: [REDACTED] (WF) (FBI)  
Subject: Re: [REDACTED] Preservation Request

This is an automated response. Thank you for contacting [REDACTED].  
The [REDACTED] address is exclusively for submission of criminal law  
enforcement requests from an agency in the U.S. If you are not pursuing a criminal case on  
behalf of a law enforcement agency in the U.S., please refer to  
[REDACTED] regarding how to serve [REDACTED] with legal  
process and disregard the remainder of this communication.

b7E

When [REDACTED] receives a government request for information about [REDACTED], it is  
[REDACTED] policy to notify the user before information is disclosed, unless such notice is  
prohibited by law. Prior to notifying the user, we will take steps to preserve the  
information you requested and are entitled to in accordance with the type of legal process  
submitted.

b7E

We prefer to receive legal process through [REDACTED]

b7E

If you have not sent your request from an official government-issued email address or if you  
are not a law enforcement agent submitting a request pursuant to a criminal investigation,  
you may not receive a reply.

Sincerely,  
[REDACTED]

b7E

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1353814-0

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FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

38

Date Received

12/2/15

From

[Redacted]

PRESERVATION  
/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

PRESERVATION REQUEST FOR

[Redacted]

1A29

b3  
b7E

b7E

b6  
b7C

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[REDACTED]  
**From:** [REDACTED]  
**Sent:** Wednesday, December 02, 2015 1:40 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Re: [REDACTED] Submission Confirmation for [REDACTED]

b6  
b7C  
b7E

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

This is automated response to advise you that [REDACTED] has successfully received your legal request submission.

b7E

UPDATE: Submissions to this form will no longer be accepted as of January 1, 2016.

We have launched the [REDACTED]

b7E

[REDACTED] receives a very high volume of legal process every day. The team processes legal requests in the order that we receive them. If your request relates to exigent circumstances or if you have further questions, please email [REDACTED] referencing the Case number in the subject line of this email. Please include a description of the exigency or your question(s) in detail so that we may assess your request accordingly.

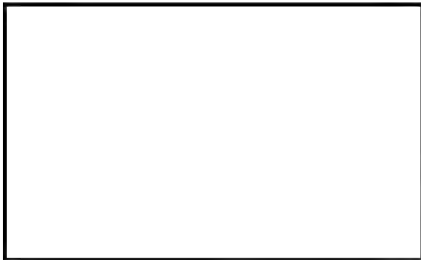
b7E

**U.S. Department of Justice  
Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



December 2, 2015

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.



b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

b6  
b7C

This preservation request applies to the following records and evidence:

HRC-7759

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
  - 1. Connection date and time;
  - 2. Disconnect date and time;
  - 3. Method of connection (e.g., telnet, ftp, http);
  - 4. Data transfer volume;
  - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
  - 6. Telephone caller identification records; and
  - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
  - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to  
Special Agent [redacted] who can be reached at [redacted] or  
[redacted]

b6  
b7C

Sincerely,

  
Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

HRC-7761

[REDACTED] (WF) (FBI)

**From:** [REDACTED] (WF) (FBI)  
**Sent:** Tuesday, December 01, 2015 4:19 PM  
**To:** [REDACTED] (WF) (FBI)  
**Subject:** FW: Preservation Request  
**Attachments:** [REDACTED] Preservation Extension.pdf

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**From:** [REDACTED] (WF) (FBI)  
**Sent:** Tuesday, December 01, 2015 4:13 PM  
**To:** [REDACTED]  
**Subject:** Preservation Request

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b7E

Please see the attached request to preserve records at your organization.

Thanks,

[REDACTED]  
Intelligence Analyst  
FBI, Washington Field Office

b6  
b7C

TRANSMISSION VERIFICATION REPORT

TIME : 12/02/2015 14:25  
NAME :  
FAX :  
TEL :  
SER.# : Q7279101684

DATE, TIME  
FAX NO./NAME  
DURATION  
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FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 3

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7763

Preservation request attached

b6  
b7C  
b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 3

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email,  or by phone,

b6  
b7C  
b7E

b6  
b7C

**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



December 2, 2015

b7E

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.



You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

b6  
b7C  
b7E

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

b6  
b7C

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account

HRC-7765



holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

C. All connection logs and records of user activity for the requested account, including:

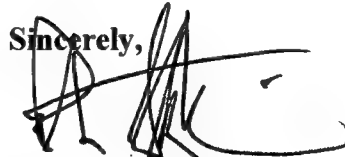
1. Connection date and time;
2. Disconnect date and time;
3. Method of connection (e.g., telnet, ftp, http);
4. Data transfer volume;
5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
6. Telephone caller identification records; and
7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

**If you have any questions regarding this request, please direct all inquiries to Special Agent**  
[redacted] who can be reached at [redacted] or [redacted]

b6  
b7C

Sincerely,



**Peter P. Strzok**  
**Assistant Special Agent in Charge**  
**Washington Field Office**

1A30

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PresPRO

b3

b7E

Field Office Acquiring Evidence

INFO

Serial # of Originating Document

39

Date Received

Dec 4, 2015

From

DEPT STATE Production Request

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6

b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Production Request LHM FOR DOS

EMAILS DATED 4 DEC 2015

1A30

HRC-7767

**U.S. Department of Justice  
Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



December 4, 2015

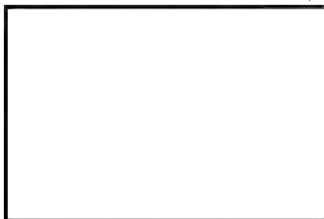
Gregory B. Starr  
Assistant Secretary, Bureau of Diplomatic Security  
U.S. Department of State  
2201 C Street, NW  
Washington, D.C. 20520

Re: Request for Production of ClassNet and JWICS Email Records

Dear Assistant Secretary Starr:

This request supplements previous request sent to the U.S. Department of State (DoS) relative to the preservation and production of records associated with @clintonemail.com.

In furtherance of our examination of this matter, the FBI respectfully requests the production of all ClassNet and JWICS email messages sent to, or from, the following individuals for the period of January 21, 2009 to February 1, 2013:



b7E

In the event that any of the above referenced individuals did not have a ClassNet or JWICS email account during the referenced time period, or that such records cannot be produced for technical or other means, it is requested that your response details such. It is further requested that these records be provided to the FBI within thirty (30) days from the receipt of this request.

You are requested not to disclose the existence of this request to individuals other than to those necessary to comply with this request, as the FBI's interest in this matter may otherwise be jeopardized.

HRC-7768

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted]

b6  
b7C

Sincerely,

A handwritten signature in black ink, appearing to read 'P. Strzok', with a large, sweeping flourish extending to the right.

**Peter P. Strzok**  
**Assistant Special Agent in Charge**  
**Washington Field Office**

HRC-7769

[Redacted]

**From:** [Redacted]  
**Sent:** Friday, December 04, 2015 9:36 AM  
**To:** [Redacted]  
**Cc:**  
**Subject:** Production request  
**Attachments:** DOS\_production\_request\_04Dec15.pdf

b6  
b7C  
b7E

Hi [Redacted]

b6  
b7C

Per our phone call, please find the email production request attached.

We understand that some of the identified individuals may not have email accounts on the specified systems. In such instances we just request that this is documented in the response from DoS.

Please let me know if you have any questions about this request.

v/r

[Redacted]

b6  
b7C

1A33

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRES PRO

b3  
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

43

Date Received

12/16/15

From

[Redacted]

(Name of Contributor/Interviewee)

U.S. DOS

(Address)

b6  
b7C

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR SAAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

PRES/PROD REQUEST FOR:

[Redacted]

b6  
b7C  
b7E

EMAIL CONFIRMATION

1A33

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Thursday, December 17, 2015 7:52 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED] (WF) (FBI) [REDACTED]  
**Subject:** Re: Preservation and production requests

b6  
b7C

Thanks [REDACTED] Received. [REDACTED]

Sent from my BlackBerry 10 smartphone.

**From:** [REDACTED]  
**Sent:** Wednesday, December 16, 2015 4:50 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED] (WF) (FBI); [REDACTED]  
**Subject:** Preservation and production requests

b6  
b7C

Hi [REDACTED]

Attached are two separate requests for the preservation and production of relevant records. Please confirm receipt of this email.

Thank you for your help and don't hesitate to call if you have any questions or concerns.

v/r

[REDACTED]

[REDACTED]

b6  
b7C

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

b3  
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

44

Date Received

12-17-15

From

[Redacted]

(Name of Contributor/Interviewee)

b6  
b7C

(Address)

Washington DC

(City and State)

By

[Redacted]

b6  
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

[Redacted]

Presentation Letter Re:

[Redacted]

(Communication Enclosing Material)

b7E

and/or email address

[Redacted]

Description:

☐

Original notes re interview of

[Redacted]

Presentation Letter

1A34

HRC-7823

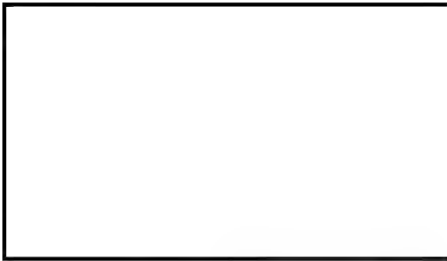


**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



December 17, 2015

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding [REDACTED] pending further legal process.

b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [REDACTED] at [REDACTED] as soon as possible and before taking any such actions.***

b6  
b7C

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without

HRC-7824

limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

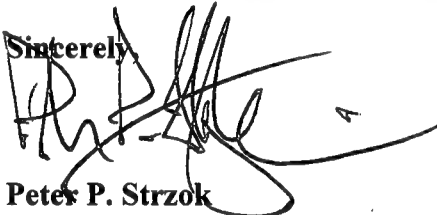
C. All connection logs and records of user activity for the requested account, including:

1. Connection date and time;
2. Disconnect date and time;
3. Method of connection (e.g., telnet, ftp, http);
4. Data transfer volume;
5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
6. Telephone caller identification records; and
7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

**If you have any questions regarding this request, please direct all inquiries to Special Agent**  
**[redacted] who can be reached at [redacted] or [redacted]**

b6  
b7C

Sincerely,  


**Peter P. Strzok**  
**Assistant Special Agent in Charge**  
**Washington Field Office**

[REDACTED] (WF) (FBI)

**From:** [REDACTED] (WF) (FBI)  
**Sent:** Thursday, December 17, 2015 10:47 AM  
**To:** [REDACTED]  
**Subject:** Preservation Request  
**Attachments:** [REDACTED] Preservation\_Letter\_2015\_12\_17\_10\_39\_50\_191.pdf

b6  
b7C  
b7E

Custodian of Records,

Pursuant to Title 18, US Code Section 2703(f), please see the attached letter/formal request for the preservation or all stored communications, records and other evidence in your possession regarding the highlighted [REDACTED]

b7E

Thanks in advance for your assistance with this matter.

Respectfully,

[REDACTED]

b6  
b7C

[REDACTED]  
Special Agent  
FBI, Washington Field Office

1A37

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPO

b3  
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

49

Date Received

1/11/2016

From

DOS

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6  
b7C

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

LHM TO DOS DATED 1/11/2016

RE: FAX RECORDS.

1A37

HRC-7850

**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



January 11, 2016

Gregory B. Starr  
Assistant Secretary, Bureau of Diplomatic Security  
U.S. Department of State  
2201 C Street, NW  
Washington, D.C. 20520

Re: Request for the Production of Secure and Unsecure Facsimiles sent to the Secretary of State on June 17, 2011.

Dear Assistant Secretary Starr:

This request supplements previous requests sent to the U.S. Department of State relative to the preservation and production of records associated with @clintonemail.com.

In furtherance of our examination of this matter, the FBI respectfully requests the production of any documents that were transmitted to the Secretary of State on Friday, June 17, 2011 via secure and unsecure facsimile. This request includes relevant facsimile logs for the referenced date, as well as any available content. These records should be provided to the FBI within thirty (30) days from the receipt of this request.

You are requested not to disclose the existence of this request to individuals other than to those necessary to comply with this request, as the FBI's interest in this matter may otherwise be jeopardized. If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted]

b6  
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok", is written over the word "Sincerely,".  
**Peter P. Strzok**  
Assistant Special Agent in Charge  
Washington Field Office

HRC-7851

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1353814-0

Total Deleted Page(s) = 34

Page 2 ~ Referral/Consult;  
Page 3 ~ Referral/Consult;  
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1A40

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPRO

b3  
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

54

Date Received

1/14/2016

From

DOS

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6  
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MID YEAR EXAM.

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

LHM TO DOS ON 1/14/16

RE: HUMA ABDOUL EMAILS.

1A40

HRC-7889

**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



January 14, 2016

Gregory B. Starr  
Assistant Secretary, Bureau of Diplomatic Security  
U.S. Department of State  
2201 C Street, NW  
Washington, D.C. 20520

Re: Request for the production of Huma Abedin's personal email as provided to DoS as part of the FOIA process.

Dear Assistant Secretary Starr:

This request supplements previous requests sent to the U.S. Department of State relative to the preservation and production of records associated with @clintonemail.com.

In furtherance of our examination of this matter, the FBI respectfully requests the production of all of Huma Abedin's personal emails that were provided to DoS as part of the FOIA process. The emails should be provided in an un-redacted format and should not be limited to just those that directly include the former Secretary of State, as pertinent conversations may not have directly included the Secretary. These records should be provided to the FBI within thirty (30) days from the receipt of this request.

You are requested not to disclose the existence of this request to individuals other than to those necessary to comply with this request, as the FBI's interest in this matter may otherwise be jeopardized. If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted]

b6  
b7C

Sincerely,  
A handwritten signature in black ink, appearing to read "P. Strzok", is written over the word "Sincerely,".

Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

HRC-7890



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1353814-0

Total Deleted Page(s) = 68

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Page 104 ~ Duplicate;

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1A46

FD-340 (Rev. 4-11-03)

File Number  PRESSRO

b3  
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 64

Date Received 2/17/2016

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By

b6  
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

MIDYEAR EXAM.

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PRESERVATION EXTENSION REQUESTS FOR:

b7E

1A46

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:41  
NAME :  
FAX :  
TEL :  
SER.# : Q7279101684

DATE, TIME  
FAX NO./NAME  
DURATION  
PAGE(S)  
RESULT  
MODE

02/17 08:39  
00:01:24  
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OK  
STANDARD  
ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

[Redacted]

Recipient Fax Number:

[Redacted]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

[Redacted]

Sender Telephone #:

[Redacted]

Number of Pages Including Coversheet: 10

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7925

b6  
b7C  
b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 10

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email,  or by phone,

b6  
b7C  
b7E

b6  
b7C

**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



February 16, 2016

b7E

Re: Extending Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 24 November 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6  
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok", is written over the word "Sincerely,".

Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

HRC-7927

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:35  
NAME :  
FAX :  
TEL :  
SER.# : Q7279101684

DATE, TIME  
FAX NO./NAME  
DURATION  
PAGE(S)  
RESULT  
MODE

02/17 08:34  
[REDACTED]  
00:01:03  
07  
OK  
STANDARD  
ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To: [REDACTED] Recipient Fax Number: [REDACTED]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent [REDACTED]

Sender Telephone #: [REDACTED]

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7935

b6  
b7C  
b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email,  or by phone,

b6  
b7C  
b7E

b6  
b7C



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



February 16, 2016

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6  
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok", is written over a horizontal line.

Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

HRC-7937

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:33  
NAME :  
FAX :  
TEL :  
SER.# : Q7279101684

DATE, TIME  
FAX NO./NAME  
DURATION  
PAGE(S)  
RESULT  
MODE

02/17 08:31  
00:02:04  
06  
OK  
STANDARD  
ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

[Redacted]

Recipient Fax Number:

[Redacted]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

[Redacted]

Sender Telephone #

[Redacted]

Number of Pages Including Coversheet: 6

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7943

b6  
b7C  
b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:   
ATTN: Custodian of Records

Recipient Fax Number:

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 6

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email,  or by phone,

b6  
b7C  
b7E

b6  
b7C

**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



February 16, 2016

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6  
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok".

Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

HRC-7945

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:30  
NAME :  
FAX :  
TEL :  
SER.# : Q7279101684

DATE, TIME  
FAX NO./NAME  
DURATION  
PAGE(S)  
RESULT  
MODE

02/17 08:30  
00:02:09  
07  
OK  
STANDARD  
ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7950

Preservation request attached

b6  
b7C  
b7E



## FEDERAL BUREAU OF INVESTIGATION

### FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

#### NOTES/COMMENTS:

**Preservation request attached**

**Please confirm receipt and processing via email,**

**or by phone,**

b6  
b7C  
b7E

b6  
b7C

**U.S. Department of Justice  
Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



February 16, 2016

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6  
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", is written over the word "Sincerely,".

Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

HRC-7952

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:26  
NAME :  
FAX :  
TEL :  
SER.# : Q7279101684

DATE, TIME  
FAX NO./NAME  
DURATION  
PAGE(S)  
RESULT  
MODE

02/17 08:24  
00:01:47  
07  
OK  
STANDARD  
ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

[Redacted]

Recipient Fax Number:

[Redacted]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

[Redacted]

Sender Telephone #:

[Redacted]

b6  
b7C  
b7E

Number of Pages Including Coversheet: 6

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7958





FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 6

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email,

or by phone,

b6  
b7C  
b7E

b6  
b7C

**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



February 16, 2016

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", is written over the word "Sincerely,".

Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

b6  
b7C

HRC-7960

**U.S. Department of Justice  
Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



February 16, 2016

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted]

or [redacted]

b6  
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", is written over the word "Sincerely,".

Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

HRC-7966

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 09:02  
NAME :  
FAX :  
TEL :  
SER.# : Q7279101684

DATE, TIME  
FAX NO./NAME  
DURATION  
PAGE(S)  
RESULT  
MODE

02/17 09:00  
00:02:04  
07  
OK  
STANDARD

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

HRC-7973

b6  
b7C  
b7E



## FEDERAL BUREAU OF INVESTIGATION

### FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #

Number of Pages Including Coversheet: 7

☐

URGENT

☒

FOR REVIEW

☐

PLEASE COMMENT

☐

PLEASE REPLY

☐

PLEASE RECYCLE

#### NOTES/COMMENTS:

**Preservation request attached**

**Please confirm receipt and processing via email.**

**or by phone,**

b6  
b7C  
b7E

b6  
b7C

**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



February 16, 2016

b7E



Re: Preservation of Records

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If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6  
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", written over the word "Sincerely,".

Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

HRC-7975

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:58  
NAME :  
FAX :  
TEL :  
SER.# : Q7279101684

DATE, TIME  
FAX NO./NAME  
DURATION  
PAGE(S)  
RESULT  
MODE

02/17 08:54  
00:04:22  
07  
OK  
STANDARD

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To

[Redacted]

Recipient Fax Number:

[Redacted]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

[Redacted]

Sender Telephone #:

[Redacted]

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

HRC-7981

b6  
b7C  
b7E



## FEDERAL BUREAU OF INVESTIGATION

### FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

#### NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email,  or by phone,

b6  
b7C  
b7E

b6  
b7C



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



February 16, 2016

b7E

Re: Preservation of Records

Dear [REDACTED]

b7E

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 24 November 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [REDACTED] who can be reached at [REDACTED] or [REDACTED]

b6  
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", is written over the word "Sincerely,".

Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

HRC-7983

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:45  
NAME :  
FAX :  
TEL :  
SER.# : Q7279101684

DATE, TIME  
FAX NO./NAME  
DURATION  
PAGE(S)  
RESULT  
MODE

02/17 08:44  
00:01:22  
07  
OK  
STANDARD  
ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7989

Description request attached

b6  
b7C  
b7E

**U.S. Department of Justice  
Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



February 16, 2016

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6  
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", written over a horizontal line.

Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:48  
NAME :  
FAX :  
TEL :  
SER.# : Q7279101684

DATE, TIME  
FAX NO./NAME  
DURATION  
PAGE(S)  
RESULT  
MODE

02/17 08:46  
00:01:27  
07  
OK  
STANDARD  
ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

[Redacted]

Recipient Fax Number:

[Redacted]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

[Redacted]

Sender Telephone #:

[Redacted]

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

HRC-7996

b6  
b7C  
b7E

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:53  
NAME :  
FAX :  
TEL :  
SER.# : Q7279101684

DATE, TIME  
FAX NO./NAME  
DURATION  
PAGE(S)  
RESULT  
MODE

02/17 08:51  
00:01:20  
07  
OK  
STANDARD  
ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To

[Redacted]

Recipient Fax Number:

[Redacted]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

[Redacted]

Sender Telephone #:

[Redacted]

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

HRC-8003

b6  
b7C  
b7E

TRANSMISSION VERIFICATION REPORT

TIME : 02/17/2016 08:49  
NAME :  
FAX :  
TEL :  
SER.# : Q7279101684

DATE, TIME  
FAX NO./NAME  
DURATION  
PAGE(S)  
RESULT  
MODE

02/17 08:48  
00:01:24  
07  
OK  
STANDARD  
ECM

b7E



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

[Redacted]

Recipient Fax Number:

[Redacted]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

[Redacted]

Sender Telephone #:

[Redacted]

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

HRC-8010

b6  
b7C  
b7E



## FEDERAL BUREAU OF INVESTIGATION

### FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

#### NOTES/COMMENTS:

**Preservation request attached**

**Please confirm receipt and processing via email,**  **or by phone,**

b6  
b7C  
b7E

b6  
b7C



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:  Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 7

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email,  or by phone,

#3

b6  
b7C  
b7E

b6  
b7C



[REDACTED]  

---

**From:** [REDACTED]  
**Sent:** Wednesday, February 17, 2016 5:30 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED] (OGC) (FBI)  
**Subject:** RE: [REDACTED] Preservation Request

b6  
b7C  
b7E

[REDACTED] Thank you, I'll pass this on. Best [REDACTED]  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Wednesday, February 17, 2016 4:07 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED] (OGC) (FBI)  
**Subject:** FW: [REDACTED] Preservation Request

b6  
b7C  
b7E

[REDACTED]  
Per the email discussion below we are submitting a preservation extension request for 19 accounts as detailed in the attached pdf file.

I am currently having some difficulty [REDACTED] to submit the request [REDACTED] Once I am able to [REDACTED] I will submit the request [REDACTED] but in the meantime I wanted to send you the request.

b6  
b7C  
b7E

Please let me or [REDACTED] know if you have any questions or concerns regarding this request.

v/r  
[REDACTED]

SA [REDACTED]  
FBI – Washington Field Office

---

**From:** [REDACTED] (OGC) (FBI)  
**Sent:** Wednesday, February 17, 2016 1:34 PM  
**To:** [REDACTED] (WF) (FBI)  
**Subject:** FW: [REDACTED] Preservation Request

b6  
b7C  
b7E

Sorry for the delay. Here's the correspondence from the last request.

---

**From:** [REDACTED] (OGC) (FBI)  
**Sent:** Tuesday, December 01, 2015 9:01 AM  
**To:** [REDACTED] (WF) (FBI)  
**Subject:** FW: [REDACTED] Preservation Request

b6  
b7C  
b7E

Thanks [REDACTED] Let me know if there are any names missing from the list below.

**From:** [REDACTED]  
**Sent:** Monday, November 30, 2015 8:44 PM  
**To:** [REDACTED] (OGC) (FBI)  
**Subject:** RE: [REDACTED] Preservation Request

b6  
b7C  
b7E

[REDACTED] Hope all's well. [REDACTED] recently received the attached preservation extension request for the original 422 accounts. Per your email of 10/9 below, we understood the FBI had limited its request to 16 accounts identified in the original 8/18 request, and 3 identified in a separate 7/27 request, for a total of 19. I'm told the FBI hasn't sent in a separate extension for the 7/27 request.

For the sake of clarity would it be possible for the FBI to send us a preservation request on letterhead that just identifies the 19 accounts below? That way we can also ensure all 19 are on the same preservation schedule. Please let me know if you have any questions or would like to discuss. Best [REDACTED]

[REDACTED]

b6  
b7C  
b7E

**From:** [REDACTED]  
**Sent:** Monday, October 19, 2015 1:36 PM  
**To:** [REDACTED] (OGC) (FBI)  
**Subject:** RE: [REDACTED] Preservation Request

b6  
b7C  
b7E

[REDACTED] noticed that 3 of the accounts identified below were not listed in the August 18th preservation request, but were listed in the attached request from July 27th. Those 3 accounts are:

[REDACTED]

[REDACTED]

[redacted] If you need to extend either preservation request, I would suggest the FBI send in one extension request for the July 27th request, and a separate extension request for the narrowed August 18th request. That will hopefully eliminate confusion as to what's being preserved and for how long. Feel free to call with any questions. Best, [redacted]

b6  
b7C  
b7E

[redacted]

---

**From:** [redacted]  
**Sent:** Friday, October 09, 2015 9:56 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted] Preservation Request

[redacted] Thanks very much. I'll pass this on to [redacted] Best, [redacted]

b6  
b7C  
b7E

[redacted]

---

**From:** [redacted]  
**Sent:** Friday, October 09, 2015 7:58 AM  
**To:** [redacted]  
**Subject:** [redacted] Preservation Request

[redacted]

In response to your September 14, 2015 letter and per our follow up discussions, the FBI has narrowed the scope of its August 18, 2015 preservation request to the following accounts:

[redacted]

b6  
b7C  
b7E

At this time, in accordance with 18 U.S.C. 2703(f), we request that you continue to preserve the accounts listed above in accordance with terms of the original request dated August 18, 2015 (attached). We are no longer seeking preservation of the other accounts in that request. Finally, we note that the Court's order, pursuant to 18 U.S.C. 2705(b), issued on August 28, 2015 remains in place, and we request that you not notify the account holders on this list.

Please let me know if you have any questions.

Sincerely,

[REDACTED]  
Assistant General Counsel  
National Security Law Branch  
Office of the General Counsel  
Federal Bureau of Investigation  
[REDACTED]

b6  
b7C

Confidentiality Statement:

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [REDACTED]

b6  
b7C

---

NOTICE: This communication may contain privileged or other confidential information. If you have received it in error, please advise the sender by reply email and immediately delete the message and any attachments without copying or disclosing the contents. Thank you.

---

NOTICE: This communication may contain privileged or other confidential information. If you have received it in error, please advise the sender by reply email and immediately delete the message and any attachments without copying or disclosing the contents. Thank you.

**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001



February 16, 2016

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 24 November 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

Pursuant to Title 18, United States Code Section 2705(b), an Order was issued on 28 August 2015 by the United States District Court for the Eastern District of Virginia commanding [redacted] not to notify any person, including the subscribers or customers of the accounts listed in the attached preservation letter, of the existence of said preservation letter for a period of two years.

b7E

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6  
b7C

Sincerely,

  
Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

HRC-8018

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1353814-0

Total Deleted Page(s) = 76

Page 7 ~ b7E;  
Page 10 ~ Referral/Consult;  
Page 11 ~ Referral/Consult;  
Page 12 ~ Referral/Consult;  
Page 14 ~ b6; b7C; b7E;  
Page 17 ~ Referral/Consult;  
Page 18 ~ Referral/Consult;  
Page 19 ~ Referral/Consult;  
Page 21 ~ b7E;  
Page 26 ~ b6; b7C; b7E;  
Page 27 ~ Referral/Consult;  
Page 28 ~ Referral/Consult;  
Page 29 ~ Referral/Consult;  
Page 30 ~ Referral/Consult;  
Page 31 ~ Referral/Consult;  
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Page 58 ~ Referral/Consult;  
Page 59 ~ Referral/Consult;  
Page 60 ~ Referral/Consult;  
Page 61 ~ Referral/Consult;  
Page 63 ~ b6; b7C; b7E;  
Page 64 ~ b7E;  
Page 65 ~ Duplicate;  
Page 66 ~ Duplicate;

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Page 68 ~ Duplicate;  
Page 69 ~ Duplicate;  
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Page 73 ~ b5; b6; b7C; b7E;  
Page 74 ~ b5; b7E;  
Page 75 ~ Referral/Consult;  
Page 76 ~ Referral/Consult;  
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Page 85 ~ Referral/Consult;  
Page 86 ~ Referral/Consult;  
Page 87 ~ Referral/Consult;  
Page 88 ~ Referral/Consult;  
Page 90 ~ b6; b7C; b7E;  
Page 93 ~ Referral/Consult;  
Page 94 ~ Referral/Consult;  
Page 96 ~ Referral/Consult;  
Page 97 ~ Referral/Consult;  
Page 99 ~ Referral/Consult;  
Page 100 ~ Referral/Consult;

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1A47

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESERVED

b3  
b7E

Field Office Acquiring Evidence

INFO

Serial # of Originating Document

65

Date Received

2/28/16

From

[Redacted]

(Name of Contributor/Interviewee)

b7E

(Address)

(City and State)

By

[Redacted]

b6  
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

PRESERVATION REQUEST FOR

[Redacted]

b7E

1A47



[REDACTED]  
From: [REDACTED]  
Sent: Monday, February 22, 2016 3:55 PM  
To: [REDACTED]  
Subject: [REDACTED]

b6  
b7C  
b7E

This is an automated response to advise you that [REDACTED] has  
successfully received your legal request submission.

b7E

[REDACTED] receives a very high volume of legal process every day. The team processes legal  
requests in the order that we receive them. You may monitor the status of your request by  
[REDACTED]

b7E

If your request relates to exigent circumstances or if you have further questions, please  
email [REDACTED] and include the [REDACTED] reference number listed in the  
subject line. Please include a description of the exigency or your question(s) so that we may  
assess your request accordingly.

b7E

Regards,  
[REDACTED]

b7E

U.S. Department of Justice  
Federal Bureau of Investigation  
Washington, D.C. 20535-0001



February 22, 2016

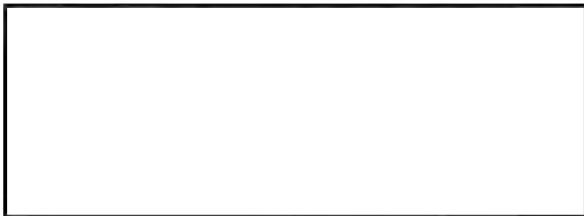
b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.



b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

b6  
b7C

This preservation request applies to the following records and evidence:

HRC-8028

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
1. Connection date and time;
  2. Disconnect date and time;
  3. Method of connection (e.g., telnet, ftp, http);
  4. Data transfer volume;
  5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
  6. Telephone caller identification records; and
  7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
  8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6  
b7C

Sincerely,

  
Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

HRC-8029

FD-340 (Rev. 4-11-03)

File Number

1A48  
[Redacted]

PR50PRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

66

Date Received

2/24/16

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

PRESERVATION LETTER FOR

[Redacted]

1A48

HRC-8030

b3  
b7E

b7E

b6  
b7C

b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-21-2016 BY J76J18T80 NSICG

U.S. Department of Justice  
Federal Bureau of Investigation  
Washington, D.C. 20535-0001



February 23, 2016

b7E

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

b6  
b7C

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.

HRC-8032

- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
1. Connection date and time;
  2. Disconnect date and time;
  3. Method of connection (e.g., telnet, ftp, http);
  4. Data transfer volume;
  5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
  6. Telephone caller identification records; and
  7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
  8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6  
b7C

Sincerely,

  
Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

69

Date Received

2/26/16

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

PRESERVATION SENT TO

[Redacted]

on 1

2/26/16 FOR

[Redacted]

LOANER DATED 2/23/16

1 A50

b3  
b7E

b7E

b6  
b7C

b6  
b7C  
b7E

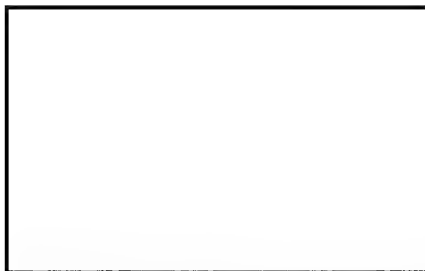
HRC-8037

U.S. Department of Justice  
Federal Bureau of Investigation  
Washington, D.C. 20535-0001



February 23, 2016

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.



b6  
b7C  
b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

b6  
b7C

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.

HRC-8039



- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
1. Connection date and time;
  2. Disconnect date and time;
  3. Method of connection (e.g., telnet, ftp, http);
  4. Data transfer volume;
  5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
  6. Telephone caller identification records; and
  7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
  8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6  
b7C

Sincerely,

  
Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

1A52

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESFZO

b3  
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

72

Date Received

3/2/16

From

[Redacted]

(Name of Contributor/Interviewee)

b7E

(Address)

(City and State)

By

[Redacted]

b6  
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYSAZ EXAM

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

PRESERVATION REQUEST TO

[Redacted]

FOR

b7E

[Redacted]

1A52

HRC-8044

U.S. Department of Justice  
Federal Bureau of Investigation  
Washington, D.C. 20535-0001



March 2, 2016

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following [redacted] account, pending further legal process.

1. [redacted]

b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] [redacted] as soon as possible and before taking any such actions.***

b6  
b7C

This preservation request applies to the following records and evidence:

A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.

HRC-8046

B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

C. All connection logs and records of user activity for the requested account, including:

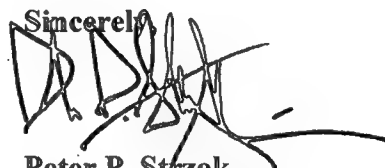
1. Connection date and time;
2. Disconnect date and time;
3. Method of connection (e.g., telnet, ftp, http);
4. Data transfer volume;
5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
6. Telephone caller identification records; and
7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

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b7c

Sincerely,



Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

U.S. Department of Justice  
Federal Bureau of Investigation  
Washington, D.C. 20535-0001



March 3, 2016

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following email account, pending further legal process.

1 [Redacted]

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You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [Redacted] at [Redacted] [Redacted] as soon as possible and before taking any such actions.***

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This preservation request applies to the following records and evidence:

A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.

HRC-8048

B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

C. All connection logs and records of user activity for the requested account, including:

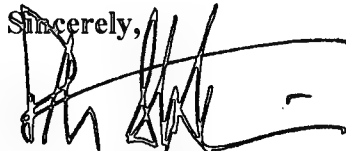
1. Connection date and time;
2. Disconnect date and time;
3. Method of connection (e.g., telnet, ftp, http);
4. Data transfer volume;
5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
6. Telephone caller identification records; and
7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to  
Special Agent [redacted] who can be reached at [redacted] or  
[redacted]

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Sincerely,



Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

#58

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPRO

b3  
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

05

Date Received

APRIL 26, 2016

From

[Redacted]

(Name of Contributor/Interviewee)

b7E

(Address)

(City and State)

By

[Redacted]

b6  
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☒ Yes

☒ No

1A58

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

PRESERVATION RESPONSE FROM

[Redacted]

DATED 4/26/2016

b7E

HRC-8085

## Heather Samuelson Interview Outline

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#62

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESRO

b3  
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

95

Date Received

6/3/2016

From

[Redacted]

(Name of Contributor/Interviewee)

b7E

(Address)

(City and State)

By

[Redacted]

b6  
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A62

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

PRESERVATION REQUEST SENT TO

[Redacted]

ON 6/3/2016 FOR

[Redacted]

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HRC-8112



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

June 3, 2016

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.



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You are hereby requested to extend the preservation of this record which was sent to your company on 22 February 2016 [redacted] currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

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This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the

HRC-8114

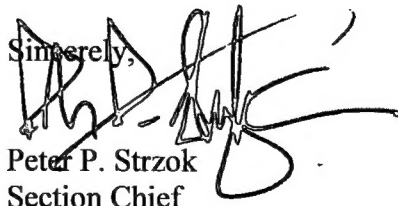
source and destination email address or IP address.

- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
1. Connection date and time;
  2. Disconnect date and time;
  3. Method of connection (e.g., telnet, ftp, http);
  4. Data transfer volume;
  5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
  6. Telephone caller identification records; and
  7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
  8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

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b7c

Sincerely,

  
Peter P. Strzok  
Section Chief  
Counterintelligence Division